



**Economic Development Authority
of Albemarle County, Virginia**

**RESOLUTION APPROVING AN AGREEMENT BETWEEN THE ECONOMIC
DEVELOPMENT AUTHORITY OF ALBEMARLE COUNTY, VIRGINIA, AND
RIVANNA MEDICAL, INC.**

WHEREAS, the Board of Directors of the Economic Development Authority of Albemarle County, Virginia, finds it is in the best interest of the County to enter into an Agreement with Rivanna Medical, Inc., to support the expansion of an existing primary business in Albemarle County (including the creation of local career ladder jobs and investing in capital improvements) to match the Virginia Jobs Investment Program (“VJIP”) grant awarded to Rivanna Medical, Inc., by the Virginia Economic Development Partnership (“VEDP”) for these same purposes, with the grant being limited in time and amount as set forth in the Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Economic Development Authority of Albemarle County, Virginia, hereby approves the proposed Agreement attached hereto with Rivanna Medical, Inc., for the reasons described above, and authorizes the Chair and the Secretary/Treasurer to execute the Agreement on behalf of the Economic Development Authority of Albemarle County, Virginia, once it has been accepted and executed by Rivanna Medical, Inc., and approved as to content and form by the County Attorney.

Certification on the following page

I, Donald D. Long, do hereby certify that the foregoing writing is the Resolution duly adopted by the Economic Development Authority of Albemarle County, Virginia, by a vote of ___ to ___ with _____ abstention(s) as recorded below, at a meeting held on 18 January 2022.

Donald D. Long, Chair

	Aye	Nay
Dir. Long	_____	_____
Dir. Ray	_____	_____
Dir. Shreve	_____	_____
Dir. Munson	_____	_____
Dir. Imhoff	_____	_____
Dir. McNaughton	_____	_____
Dir. Mottola	_____	_____

DRAFT